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MINUTES OF COUNCIL REGULAR MEETING – SEPTEMBER 23, 2008

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THE CITY COUNCIL MET IN REGULAR SESSION ON TUESDAY, SEPTEMBER 23, 2008, AT 6:30 P.M., IN THE COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR NORDFELT.

THE FOLLOWING MEMBERS WERE PRESENT:

Dennis J. Nordfelt
Russ Brooks
Carolynn Burt
Corey Rushton
Mike Winder

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT: Joel Coleman
Steve Vincent

STAFF PRESENT:

Paul Isaac, Acting City Manager
Kevin Astill, Parks and Recreation Director
Joseph Moore, CED Director
Richard Catten, City Attorney
John Evans, Fire Chief
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Phil Markham, Acting Public Works Director
Craig Black, Acting Police Chief
Aaron Crim, Administration
Nancy Day, Parks and Recreation Department
Jamie Young, Parks and Recreation Department
Jake Arslanian, Public Works Department

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OPENING CEREMONY

The Opening Ceremony was conducted by Corey Rushton who displayed a painting of George Washington at Valley Forge done by Arnold Freiberg. He invited Pastor Dustin Williams of Life Church to offer an invocation and blessing upon the City Council Chambers.

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14220 **SCOUTS**

Mayor Nordfelt welcomed Scout Troop Nos. 1895, 546, 599 and 628 in attendance to complete requirements for the Citizenship in the Community and Communications merit badges.

14221 **APPROVE MINUTES OF REGULAR MEETING HELD SEPTEMBER 9, 2008**

The Council read and considered the Minutes of the Regular Meeting held September 9, 2008. There were no changes, corrections or deletions.

After discussion, Councilmember Burt moved to approve the Minutes of the Regular Meeting held September 9, 2008, as written. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14222 **PROCLAMATION HONORING THE WEST VALLEY CITY SEA WOLVES SWIM TEAM FOR TRAVELING TO MISSOULA, MONTANA, FOR PARTICIPATION IN A SWIM MEET WHERE THE TEAM FINISHED IN FIFTH PLACE**

Councilmember Burt read a proclamation honoring the West Valley City Sea Wolves swim team for traveling to Missoula, Montana, for participation in a swim meet where the team finished in fifth place.

Mayor Nordfelt recognized members of the swim team, coaches and parents in attendance. The City Council congratulated the swim team for their accomplishments and representing the City in such an outstanding way.

Councilmember Burt presented three first place swimmers, Luke Baum, Autumn Wolfgramm and Amelia Wolfgramm with a swimming pin from the 2008 Summer Olympics in Beijing, China. She also mentioned that Amelia Wolfgramm held several State records.

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Coach Shawn Marsing presented a team shirt to all members of the City Council. To the delight of the swim team, members of the City Council put the shirts on and wore them for the remainder of the meeting.

14223 **COMMENT PERIOD**

Upon inquiry by Mayor Nordfelt there was no one in attendance desiring to address the City Council during the Comment Period.

14224 **RESOLUTION NO. 08-245, APPROVE AN AGREEMENT WITH DLS CONSULTING, INC., TO PROVIDE PROFESSIONAL SERVICES DURING THE 2008-2009 FISCAL YEAR**

City Manager, Wayne Pyle, presented proposed Resolution No. 08-245 which would approve an Agreement with DLS Consulting, Inc., in the amount of \$80,000.00, to provide professional services during the 2008-2009 fiscal year.

Mr. Pyle stated DLS would provide professional services in interacting with other governmental agencies, including lobbying the Utah Legislature on issues important to the City, which issues would be identified by the City Manager and DLS.

After discussion, Councilmember Winder moved to approve Resolution No. 08-245, a Resolution Authorizing the City to enter into an Agreement with DLS Consulting, Inc. to Provide Professional Services During the 2008-2009 Fiscal Year. Councilmember Rushton seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

14225 **RESOLUTION NO. 08-246, APPROVE A LEASE AGREEMENT (NO. C35609) WITH WHEELER MACHINERY FOR A CATERPILLAR 43E BACKHOE/LOADER FOR USE BY THE PUBLIC WORKS DEPARTMENT**

City Manager, Wayne Pyle, presented proposed Resolution No. 08-246 which would approve a Lease Agreement (No. C35609) with Wheeler Machinery, in the

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amount of \$7,500.00 annually, for a three year lease of a Caterpillar 43E backhoe/loader for use by the Public Works Department.

Mr. Pyle stated the City had previously leased heavy equipment from Wheeler Machinery, and with good results. He further stated the program allowed the City crews to always have equipment less than three years old, which greatly reduced maintenance costs. He indicated the City would be responsible to maintain, insure, and repair any damages to the equipment while in the City's possession. He reported the cost of the lease would also be very economical. He stated essentially the City paid for depreciation of the equipment over the term of the lease.

After discussion, Councilmember Burt moved to approve Resolution No. 08-246, a Resolution Authorizing the City to enter into a Lease Agreement with Wheeler Machinery for a Caterpillar 43E Backhoe/Loader for use by the Public Works Department. Councilmember Brooks seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

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RESOLUTION NO. 08-247, APPROVE A LEASE AGREEMENT (NO. C35608) WITH WHEELER MACHINERY FOR A CATERPILLAR 43E BACKHOE/LOADER FOR USE BY THE PUBLIC WORKS DEPARTMENT

City Manager, Wayne Pyle, presented proposed Resolution No. 08-247 which would approve a Lease Agreement (No. C35608) with Wheeler Machinery, in the amount of \$7,500.00 annually, for a three year lease for a caterpillar 43E backhoe/loader for use by the Public Works Department.

Mr. Pyle reported the subject backhoe would replace a 1996 John Deere backhoe. He stated the program allowed City crews to always have equipment less than three years old which greatly reduced maintenance costs. He indicated the City would be responsible to maintain, insure, and repair any damages to the leased equipment while in the City's possession. He reported the cost of the lease was

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also very economical. He also reported essentially the City paid for depreciation of the equipment over the term of the lease.

After discussion, Councilmember Brooks moved to approve Resolution No. 08-247, a Resolution Authorizing the City to enter into a Lease Agreement with Wheeler Machinery for a Caterpillar 43E Backhoe/Loader for use by the Public Works Department. Councilmember Winder seconded the motion.

A roll call vote was taken:

Mr. Brooks	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Mayor Nordfelt	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE REGULAR MEETING OF TUESDAY, SEPTEMBER 23, 2008, WAS ADJOURNED AT 6:50 P.M., BY MAYOR NORDFELT.

I hereby certify that the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Council held Tuesday, September 23, 2008.

Sheri McKendrick, MMC
City Recorder

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